AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda

B. Faculty Senate Minutes (April 30, 2013)

C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees)
   - Nathan Fethke (Occupational & Environmental Health) to fill the unexpired term of Nandita Basu (Civil & Environmental Engineering), on the Faculty Senate, 2013-15
   - Glenn Penny (History) to replace Jennifer Sessions (History) on the Faculty Senate, 2013-14
   - Mark Young (Chemistry) to replace Ann Budd (Geoscience) on the Faculty Senate, Fall 2013
   - David Drake (Dows Institute) to the Judicial Commission, 2013-16
   - Patricia Zebrowski (Communication Sciences & Disorders) to the Judicial Commission, 2013-16
   - Timothy Havens (Communication Studies) to the Faculty Policies and Compensation Committee, 2013-16
   - Steven Hitlin (Sociology) to the University Safety and Security Charter Committee, 2013-15
   - Christine McCarthy (Educational Policy & Leadership Studies) to the Human Rights Charter Committee, 2013-16
   - Tong Li (Mathematics) to the Financial Aid Advisory Charter Committee, 2013-16
   - Stephen Vlastos (History) to the Presidential Committee on Athletics, 2013-14

D. Membership of the Committee to Review the Office of the Provost (Erika Lawrence)

III. New Business

A. Katherine Valde, UISG President and Ben Gillig, ECGPS President

B. Past Presidents for 2013-14 (Erika Lawrence)

C. Changes to Gift Taxation Policy (Terri Hein, Director, UI Payroll Tax and Tom Peifer, University Tax Manager)

D. Office of the Ombudsperson Annual Report (Susan
Johnson and Cynthia Joyce, University Ombudspersons)

E. Transition to Online Course Evaluations (Shelly Campo, Chair, Council on Teaching)

Information & Discussion

IV. From the Floor

V. Announcements
   • The next Faculty Council meeting will be Tuesday, October 8, 3:30 – 5:15 pm, University Capitol Centre 2520D.
   • The next Faculty Senate meeting will be Tuesday, October 22, 3:30-5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment